



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
January 25th, 2023 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

*The public may participate electronically by joining via Zoom at the following link:
<https://us06web.zoom.us/j/83389594901> or calling (346) 248-7799 or (669) 900-6833,
Meeting ID: 833 8959 4901. Comments will be limited to two (2) minutes per individual unless
otherwise approved by the Board. Please state your name at the beginning of the comment.
Please no foul or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UChRYDnXVDLGv9792bhWn9Wg/videos>

Next 2 Upcoming Commission Meetings Dates: Wednesday, February 1, 2023 at 2:00 p.m. and
Wednesday, February 8, 2023 at 2:00 p.m.

CONSENT AGENDA

WORK SESSION

1. PRESENTATION ON VIVIAN PARK MASTER PLAN
-RICHARD NIELSON, Public Works

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JANUARY 25, 2023 INCLUDING NOTES AND
COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black, Clerk
 2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 01-2023
-Alice Black, Clerk
 3. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S
OFFICE IN CANCELLATION LETTER #20467
-Randilyn Warner, Treasurer
 4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN
CANCELLATION AND CORRECTION LETTER 60469 DATED 01/13/2023
-Clarissa Reeve, Assessor
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5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60470 DATED 01/20/2023
-Clarissa Reeve, Assessor
6. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE ANNUAL REGULAR MEETING SCHEDULE FOR THE BOARD OF EQUALIZATION OF UTAH COUNTY, UTAH, FOR THE YEAR 2023.
-ROBERT MOORE, Attorney
7. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT OF A UTAH COUNTY REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE UTAH ASSOCIATION OF COUNTIES.
-ROBERT J. MOORE, Attorney
8. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND UTAH ASSOCIATION OF COUNTIES FOR 2023.
-ROBERT J. MOORE, Attorney
9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH NATIONAL ASSOCIATION OF COUNTIES "NACO" FOR THE 2023 MEMBERSHIP.
-ROBERT J. MOORE, Attorney
10. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF REAPPOINTMENTS OF MEMBERS AND APPOINT AN ALTERNATE MEMBER TO THE UTAH COUNTY PLANNING COMMISSION (REPLACES RESOLUTION NO. 2023-34).
-ROBERT MOORE, Attorney
11. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH PAYSON CITY FOR FIRE AND 911 AMBULANCE SERVICES
-Ben VanNoy, Attorney
12. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH MOTOROLA SOLUTIONS FOR COMMAND CENTRAL AND FLEX PRODUCTS/SERVICES FOR THE UTAH COUNTY SHERIFF'S OFFICE, AND AUTHORIZE THE SHERIFF'S OFFICE TO COMPLETE THE ASSOCIATED AND INTEGRAL LEXISNEXIS RISK SOLUTIONS GOVERNMENT APPLICATION
-Ben VanNoy, Attorney
13. APPROVE AND AUTHORIZE THE EXECUTION OF A 2023 UTAH COUNTY FAIR VENDOR MANAGEMENT AGREEMENT WITH JESSICA EMILY JEX DBA SUNSET FARMER'S MARKET
-Ben VanNoy, Attorney
14. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH LABSOURCE, INC FOR THE PURCHASE OF EXAM GLOVES FOR THE UTAH COUNTY JAIL
-Ben VanNoy, Attorney
15. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE 2023-2024 UTAH COUNTY FAIR DIRECTOR
-Ben VanNoy, Attorney
16. TO APPROVE AND AUTHORIZE THE SIGNING OF COMMUNITY DEVELOPMENT BLOCK GRANT REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION AMERICAN FORK WATERMINE REPLACEMENT.
-Adam Beck, Attorney
17. APPROVE AND AUTHORIZE AN AGREEMENT FOR TRCC/TRT EXPENDITURES BETWEEN UTAH COUNTY AND BRIDLE UP HOPE FOR THE CONSTRUCTION OF THE ALPINE TRAIL IMPROVEMENT
-Adam Beck, Attorney
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18. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY AND UTAH VALLEY CONVENTION AND VISITORS BUREAU, INC. (EXPLORE UTAH VALLEY)

-Adam Beck, Attorney

19. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY AND UTAH VALLEY CONVENTION AND VISITORS BUREAU FOR SERVICES PROVIDED TO THE AMERICAN LEGION 103RD STATE CONVENTION

-Adam Beck, Attorney

20. APPROVE AND AUTHORIZE A RESOLUTION AUTHORIZING THE UTAH COUNTY HEALTH DEPARTMENT EXECUTIVE DIRECTOR, DEPUTY DIRECTOR, AND EHS DIVISION DIRECTOR TO EXECUTE AGREEMENTS FOR ENVIRONMENTAL HEALTH SCIENTIST LICENSURE REIMBURSEMENT ON BEHALF OF UTAH COUNTY

-Zachary Zundel, Attorney

21. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON QUOTE/AGREEMENT WITH CELLEBRITE FOR FORENSIC EVIDENCE EXTRACTION SOFTWARE

-Zachary Zundel, Attorney

22. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT FOR EXPERT WITNESS SERVICES

-Zachary Zundel, Attorney

23. APPROVE AND RATIFY THE DETERMINATION OF THE GRAMA APPEAL FILED BY CODY LLOYD ON, DECEMBER 22, 2022.

-Camila Lenker, Attorney

24. APPROVE AND RATIFY THE COMMISSION SIGNATURE ON THE DECISION ON THE REECE PODWYS' GRAMA APPEAL FILED DECEMBER 27, 2022

-Camila Lenker, Attorney

25. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR SURPLUS OR DISPOSAL OF IT EQUIPMENT.

-Patrick Wawro, Information Systems

26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ANNUAL RENEWAL SALES ORDER, Q-492846, WITH PLURALSIGHT.

-Patrick Wawro, Information Systems

27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO SPECIAL BILLING AGREEMENT DPR-0297 (COUNTY AGREEMENT 2000-107) BETWEEN THE DEPARTMENT OF TECHNOLOGY AND UTAH COUNTY GOVERNMENT.

-Gayla Quittner, Information Systems

28. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH ACTION TARGET, INC. FOR THE LAW ENFORCEMENT TRAINING CAMP (LETC) FIREARMS TRAINING COURSE TO BE CONDUCTED IN AUGUST, 2023

-Shawn Radmall, Sheriff

29. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR THE T PACE PLAT A SUBDIVISION WITH TREVOR & NICOLE PACE.

-Richard Nielson, Public Works

30. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO ACCEPTING THE COMPLETION OF THE IMPROVEMENTS AND BEGINNING THE ONE YEAR WARRANTY PERIOD ON THE T PACE PLAT A SUBDIVISION.

-Richard Nielson, Public Works

31. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO END THE ONE YEAR WARRANTY PERIOD FOR THE LITTLE ZION PLAT A SUBDIVISION AND APPROVE THE RELEASE OF THE \$3,659.70 WARRANTY BOND.

-Richard Nielson, Public Works

32. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO END THE ONE YEAR WARRANTY PERIOD FOR THE J.S ACRES PLAT A SUBDIVISION AND APPROVE THE RELEASE OF THE \$400.00 WARRANTY BOND.

-Richard Nielson, Public Works

33. APPROVE AND AUTHORIZE THE SIGNING OF THE PLAT FOR THE SKYVIEW ESTATES SUBDIVISION.

-RICHARD NIELSON, Public Works

34. APPROVE THE LIST OF 2022 MAG APPROVED PROJECTS USING COUNTY SALES TAX FUNDS.

-Richard Nielson, Public Works

35. APPROVE AND AUTHORIZE THE SIGNING OF A SURPLUS MEMO FOR 3 EXMARK MOWERS AND ONE MASSEY FERGUSON TO BE TRADED INOT A DEALERSHIP TOWARD THE PURCHASE OF ANOTHER VEHICLE.

-RICHARD NIELSON, Public Works

36. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT #2022-983 WITH PRONGHORN CONSTRUCTION TO ADD AN ADDITIONAL PED POLE TO THE 100 EAST AND CENTER STREET IMPROVEMENTS AT A COST OF \$3,220.

-RICHARD NIELSON, Public Works

37. APPROVE AND RATIFY A REDUCTION IN FORCE IN ACCORDANCE WITH HR POLICY SECTION 8 SEPARATIONS.

-Ralf Barnes, Human Resources

38. APPROVE AND AUTHORIZE THE SIGNING OF AN ENGAGEMENT LETTER WITH EMPLOYERS COUNCIL FOR POSITION AUDIT SERVICES.

-Ralf Barnes, Human Resources

39. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

-Sarah Ruiz, Human Resources

40. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN UTAH COUNTY GOVERNMENT AND WORKFORCE QA FOR RANDOM DRUG TESTING FOR SAFE SENSITIVE POSITIONS.

-PJ Maughan, Human Resources

41. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CHANGE ORDER WITH ACCENTURE FOR OUR AMS SERVICE FOR WORKDAY FOR OUR 2023 SERVICE HOURS

-Brandon Chambers, Human Resources

42. RECEIVE THE RECOMMENDATION OF THE UTAH COUNTY INVESTMENT/BENEFITS COMMITTEE AND ADOPT THE RESOLUTION AUTHORIZING FUND CHANGE OFFERINGS IN THE UTAH COUNTY EMPLOYEES RETIREMENT PLAN.

-Brandon Chambers, Human Resources

43. APPROVE SUNDANCE RECREATIONAL RESORT, PLAT "N" SUBDIVISION, SUBJECT TO THE FINDINGS AND CONDITIONS IN THE STAFF REPORT.

-Ryan Harris, Community Development

44. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SANOFI PASTURE FOR INFLUENZA VACCINE FOR 2023-2024.

-Julie Dey, Health

45. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR HIV PREVENTION 2023.

-Julie Dey, Health

46. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #30 TO UTAH COUNTY # 2020-518, 2015-421 BETWEEN UTAH COUNTY AND THE STATE DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH FOR SFY 2023 FUNDING.

-Julie Dey, Health

47. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE FOR AN AGREEMENT WITH THE DIVISION OF WORKFORCE SERVICES FOR ERA2 (EMERGENCY RENTAL ASSISTANCE)CONTRACT MANAGEMENT AND REVENUE AGREEMENT WITH THE STATE OF UTAH.

-Peter Brown, Commission

48. APPROVE AND AUTHORIZE AN AGREEMENT TO AMEND UTAH COUNTY AGREEMENT NO. 2022-958 BETWEEN UTAH COUNTY AND THE TIMPANOGOS SPECIAL SERVICE DISTRICT.

-Peter Brown, Commission

49. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

50. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

51. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

52. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8215. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.
